

**REGISTERED SANITARIAN ADVISORY COMMITTEE
TELECONFERENCE
MINUTES
FEBRUARY 9, 2010**

PRESENT: Jeff Kindrai, Robert Harris, Nicole Hunger, Michele Williams, and Roman Kaminski

EXCUSED: Brian Jindra, Douglas Gieryn

STAFF: Jeff Scanlan, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; Other Department staff were present for portions of the meeting

CALL TO ORDER

Jeff Scanlan, Bureau Director, called the meeting to order at 9:04 a.m. A quorum of five (5) members was present.

ADOPTION OF AGENDA

MOTION: Jeff Kindrai moved, seconded by Michele Williams, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (JUNE 23, 2009)

MOTION: Nicole Hunger moved, seconded by Robert Harris, to approve the minutes of June 23, 2009 as published. Motion carried unanimously.

**ADMINISTRATIVE REPORT
JEFF SCANLAN, BUREAU DIRECTOR**

Jeff Scanlan introduced himself as the new bureau director to the Committee, provided his background and his contact information. He explained that this change is a result of the reorganization within the Division of Board Services.

The Committee was then advised of staff changes affecting the Department. Currently the Department is attempting to fill five (5) attorney vacancies within the Division of Enforcement and the Division of Board Services. Also noted was the recent appointment of John Lease, Division Administrator - Division of Board Services, and the resignation of Marvin Robinson, Jr., Division Administrator – Division of Enforcement.

Jeff Scanlan informed the Committee that this will be Roman Kaminski's last meeting as he has resigned effective as of the close of today's meeting.

CONTINUING EDUCATION AS A REQUIREMENT FOR RENEWAL OF REGISTRATION

Jeff Scanlan informed the Committee that the Department does not have statutory authority to implement continuing education for Wisconsin registered sanitarians at the time of renewal. The Committee discussed the pursuit of continuing education legislation. The Committee was informed that the current legislative session is nearing completion and that they may wish to pursue this issue in the next legislative session. Additionally, the Committee discussed its reasons for pursuing continuing education legislation and identified organizations and other interested parties that could support such legislation. This issue may be revisited at a future meeting.

CLOSED SESSION

MOTION: Robert Harris moved, seconded by Jeff Kindrai, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Robert Harris-yes, Nicole Hunger-yes; Roman Kaminski-yes; Jeff Kindrai-yes; and Michele Williams.

Open Session recessed at 9:17 a.m.

RECONVENE TO OPEN SESSION

MOTION: Jeff Kindrai moved, seconded by Roman Kaminski, to reconvene into Open Session at 9:27 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

**APPLICATION REVIEW OR ANY MAILED OR RECEIVED AFTER MAILING OF
AGENDA**

JODY L. MCKINNEY

MOTION: Roman Kaminski moved, seconded by Michele Williams, to recommend that the Department approve the application of Jody L. McKinney to take the exam required for registration as a sanitarian. Motion carried unanimously.

CELINA M. COOPER

MOTION: Nicole Hunger moved, seconded by Roman Kaminski, to recommend that the Department approve the application of Celina M. Cooper. Motion carried unanimously.

SCOTT M. NEWMAN

MOTION: Robert Harris moved, seconded by Michele Williams, to recommend that the Department approve the application of Scott M. Newman to take the exam required for registration as a sanitarian. Motion carried unanimously.

ADJOURNMENT

MOTION: Roman Kaminiski moved, seconded by Nicole Hunger, to adjourn the meeting at 9:30 a.m. Motion carried unanimously.